

CRIMINAL CAUSE FOR PLEADING

BEFORE: Magistrate Judge Roanne L. Mann DATE: 12/7/11 TIME: 10AM DOCKET #  
11-cr-621

DEFENDANT: Thomas Touloukis

present     not present     cust.     bail

DEFENSE COUNSEL: Michael Weil

present     not present     CJA     Retained     Fed. Defenders

A.U.S.A.: Nadia Shihata CLERK: J. Dempsey and J. Williams

FTR: 10:15:49 - 10:37:12

INT: NA

CASE CALLED

DEFT.  SWORN

ARRAIGNED

INFORMED OF RIGHTS

WAIVE TRIAL BEFORE DISTRICT COURT

INDICTMENT FILED     SUPERCEDING INDICTMENT FILED  
INFORMATION FILED     SUPERCEDING INFORMATION FILED  
 WAIVER OF INDICTMENT EXECUTED FOR DEFT.

DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFT ENTERS GUILTY PLEA TO CT. 1 OF THE  
INDICTMENT;     SUPERCEDING INDICTMENT;     INFORMATION;     SUPCD. INFO.  
 DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CT.       OF THE

INDICTMENT;     SUPERCEDING INDICTMENT;     INFORMATION;     SUPCD. INFO.  
 COURT FINDS A FACTUAL BASIS FOR THE PLEA.

SENTENCING SET FOR NA - to be set by J. Townsend / SET BY PROBATION  
BAIL CONT'D FOR DEFT.

DEFT CONT'D IN CUSTODY.

CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_

SPEEDY TRIAL INFO FOR DEFT     STILL IN EFFECT

CODE TYPE                  START                  STOP                 

ORDER / WAIVER EXECUTED & FILED.     ENT'D ON RECORD.

OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE MANN DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT MARKED AS COURT EXHIBIT # 1 AND RETURNED TO THE ASSISTANT.